

# **GLEN ELLYN SCHOOL DISTRICT 41**

793 North Main Street, Glen Ellyn, IL 60137

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*Dr. Pi A. Irwin, Superintendent*

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## **Agenda Board of Education – Special Meeting April 7, 2003**

7:30 PM Call to Order

- 1) Pledge of Allegiance
- 2) Roll Call
- 3) Recognition of Visitors
- 4) Public Participation
- 5) Action Items:
  - A. Steel Framing, BP Amoco Solar Panels: This is the final step before the solar panels can be installed on the Hadley roof. This is part of a renewable energy education project funded by B.P. Amoco. The Administration is requesting board affirmation of for their approval and issuance of the bid to Corsetti Welding.
  - B. Canvass of April 1, 2003 School Board Election Results: By law, the school board acting as a whole, is required to canvass the school board election returns within seven days of the election. The Administration is recommending certification of the Abstract of Votes as presented by the DuPage County Election Commission.
  - C. 2002 Levy Adjustment: The Administration is recommending that the Board ratify the levy as filed with the County Clerk's office on April 7, 2003 in accordance with the Board's March 17, 2003 authorization to file on their behalf.
  - D. Appointment Secretary Pro-Tempore
  - E. Adjournment Sine Die
- 6) Recognition: The board will recognize retiring school board president, Kathleen Schmidt and departing board member Judy Kinn for their years of service to District 41, as well as welcoming newly elected board members, John Marcheschi and Carol McElvain and returning board member, Debbie Hoffman. Refreshments and a short reception will follow the meeting.

## **Organizational Meeting**

- 1) Call to Order – Secretary Pro Tempore

- 2) Roll Call – Recording Secretary
- 3) Administer Oath of Office to Newly Elected Board Members – Secretary Pro-Tem
- 4) Action Items:
  - A. Nomination and Election of Officers:
    - President
    - Vice President
    - Secretary
  - B. Establish Times, Dates and Location of Monthly Meetings
  - C. Adoption of School Board Policies and Procedures
- 5) Committee Appointments
- 6) Adjourn to Closed Session for Consideration of Information regarding appointment, employment, discipline, performance, or dismissal of an employee, for sale or lease of property, for possible litigation, or to consider collective bargaining negotiation matters.
- 7) Adjourn Special Meeting